

**2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M17000005812

Entity Name: MASTRO'S RESTAURANTS, LLC

Current Principal Place of Business:

1510 W LOOP S
HOUSTON, TX 77027

Current Mailing Address:

1510 W LOOP S
HOUSTON, TX 77027 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKE JONES

09/16/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name RRG GROUP, LLC
Address 1510 W LOOP S
City-State-Zip: HOUSTON TX 77027

Title PRESIDENT
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title MANAGER, VP, SECRETARY
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VP, TREASURER
Name LIEM, RICHARD H
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L SCHEINTHAL

SECRETARY

09/16/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date